

MINUTES OF UNIT BOARD MEETING
ACBL UNIT 430 – GREATER VANCOUVER

HELD: Thursday, November 5, 2015 at the Vancouver Bridge Centre

PRESENT:

Peter Morse	604-831-8445	pamorse@shaw.ca
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Jim McKenzie	604-374-0169	jimfmckenzie@hotmail.com
Tom Anderson	604-987-6001	andersontg@shaw.ca

The meeting was called to order at 7:10 PM. Peter Morse presided.

ACBL DISTRICT 19 ELECTIONS:

No results reported yet in Runoff Election between Jeff Ford and Marv Norden.

CONFIRMATION OF QUORUM: 12 Board members in attendance constitute a quorum.

APPROVAL OF THE MINUTES: The minutes of October 8, 2015, were approved. (John, Kathryn)

APPROVAL OF THE AGENDA: The agenda was approved.

NEXT MEETINGS: The following dates for Board meetings were approved:

December 10, January 7 and February 4 at the VBC at 7:00 pm.

BUSINESS ARISING FROM THE MINUTES:

1. **Zero Tolerance:** Peter wrote an article which will be put on the website and in the next Matchpointer, in its current format, without the footnotes. (Rhoda, Kathryn)

It was suggested to have Matt Smith talk about Zero Tolerance at the tournament.

FINANCIAL REPORT: Fred presented the Balance Sheet and the Income Statement thru Oct. 31, 2015. He also presented the Future Stars 2015-2016 summary statements. The financial statements as presented were approved. (Kathryn, John)
A few subsidy cheques still to be distributed.

DEPARTMENTAL REPORTS:

1. Sectional Tournaments:

November Sectional: Expedited registration for players with physical limitations. (November Sectional) Peter sent out asking for people who can't stand in line to get an entry. He sent the table number to those people with instructions to go to the table and Peter would bring the entry and get the money at the table.

2. 2016 Tournament Schedule: January 29-31, May 20-23, Sept. 2-4, and November 4-6. It was decided to make the January Sectional 2.5 days, Friday evening, Saturday and Sunday. (Fred, John)

3. Non Life Master Sectionals:

The Future Stars Sectional, Oct. 24-25, was very successful. The lesson component was removed, the break was shortened and lunch was offered. Players were less tired. There was one major problem with boards being fouled. The Unit Board decided to offer a free play to each player. (Rhoda, John) Kathryn will send a list of names and addresses and a draft letter and Rhoda will send out the letter and free plays.

The 0-199 Sectional will be held at the Vancouver Bridge Centre on Saturday, December 5. Kathryn is chairing the event. The flyer has been prepared.

2016 Future Stars Sectionals: March 5-6, October 22-23, and likely a 0-199 Sectional, if the 2025 one is successful.

4. Monthly Unit Games:

The October game has 13 teams. The November game will be held on Nov. 14th.

5. Mentor/Mentee Games:

The May 9 game – 60 pairs, August 8 – 52 pairs. The next game is Saturday, November 21.

6 Education Day:

Should we have speakers, should we do it? If so, for which level of players? The Board will revisit this issue.

7. Matchpointer: The next issue will come out before the January tournament. The Duplicate Lite personnel wants to write their own article. Maryellen will do one the 0 – 199 or on the Future Stars. It was suggested that someone write a series such as “Ruling the Game”, or some other topic.

8. Supplies: Gray will rearrange the front room for the Friday tournament. He has rented chairs, and he has arranged a truck for Saturday morning.

9. Unit 430 Website: (vancouverbridge.com) The website is very useful for communicating with players. There was a limited response to the offer of expedited registration for the Sectional.

10. DINO/CBF: Angela is trying to find a location for Bridge Week.

11. IMP League: The results are on the website and Brad's work is very attractive.

12. 50-50 Draw: We have volunteers for the tournament.

OTHER BUSINESS:

1. Kathryn announced that she is leaving the Board after the 0-199er Game. She will help the person who takes over the Mentor/Mentee Game, the Future Stars Tournament, and the 0-199 Tournament. The Board is looking for someone to do this work.

ADJOURNMENT: The meeting adjourned at 9:00 pm.

NEXT MEETING: December **10**, 2015, at 7:00 at the VBC.

Respectfully submitted,
Rhoda Tafler